



TOWN OF FREDERICK
TOWN BOARD
AGENDA
WEDNESDAY, NOVEMBER 9, 2005
RESCHEDULED
REGULAR MEETING
7:30 P.M.
FREDERICK TOWN HALL
401 LOCUST STREET

Regular Meeting:

1. Call to Order – Roll Call
2. Pledge of Allegiance
3. Additions to the Agenda
4. Public Comment - This portion of the Agenda is provided to allow members of the audience to provide comments to the Town Board on items that are not being considered on the current Agenda. Please sign in and the Mayor will call you. If your comments or concerns require an action, that item(s) will need to be placed on a later Agenda. Please limit the time of your comments to five (5) minutes – Mayor Doering. Public Hearings require public input and will be included under the Public Hearing time.
5. Greeley/Weld Economic Development Action Partnership – Larry Burkhardt
6. Correspondence
7. **Consent Agenda** – Consent Agenda items are considered to be routine and will be enacted by one motion and vote. There will be no separate discussion of Consent Agenda Items unless a Board member so requests, in which case the item may be removed from the Consent Agenda and considered at the end of the Action Agenda.
 - a. AM 2005-114, To Cancel the November 24, 2005 Board of Trustees Meeting-Nanette Fornof
 - b. AM 2005-115, Adoption of Resolution 05R0XX, A Resolution Amending the Procedure and Rules of Order for the Board of Trustees-Rick Samson
 - c. Approval of October 13 and 27, 2005 – Nanette Fornof
8. **Staff Reports**
 - d. Administration Report – Derek Todd
 - e. Town Attorney's Report – Rick Samson
9. **Discussion Agenda**
 - f. AM 2005-116, Amending the Frederick Land Use Code – Signage – Jennifer Hoffmann
 - g. AM 2005-117, Discussion Regarding Dogs at Large on Private Property- Chief Torrez
10. **Action Agenda**
 - h. AM 2005-113, Approval of List of Warrants for November 9, 2005 – Marcia Lierman
 - i. AM 2005-112, To Accept a Bid From Children's Playstructures for Playground Equipment at Crist Park – Jordan Eichem
 - j. AM 2005-119, Requested Voting on Amendment 37 Exemption – Mayor Doering
 - k. AM 2005-120, Approval of Comprehensive Plan Map – Jennifer Hoffmann
 - l. AM 2005-102, Adoption of Ordinance #XXX, An Ordinance Amending the Frederick

Municipal Code – Weeds and Rubbish – Linda Glantz

11. **Mayor/Trustee Report**

m. Mayor's Report – Mayor Doering